

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
January 26th, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
WOODSTOCK, IL 60098 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF November 24th, 2014 BOH MEETING**
- IV. **CONSENT AGENDA**
 - a. Nov & Dec Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Mental Health Board Agreement
 - 2. Stan's Office Tech Agreement
 - 3. National Association of City & County Health (NAACHO)
 - 4. MOU – Mass Dispensing – Marian Central Catholic High School
- V. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. MOU Closed Point of Dispensing – Journeycare
 - 2. IDPH – Tobacco Free Communities – Reality II. Program
 - 3. Community Health Partnership of Illinois – IBCCP
 - 4. Billing Consultant
- VI. **PROGRAM HIGHLIGHTS**
 - Open Burning Responses 2008-2014
- VII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- VIII. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Mileage Reimbursement Rate
 - b. Cardiovascular Screening Changes
 - c. Dress Code
- IX. **BOARD ISSUES:** *(Discussion)*
- X. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You Letters
 - Congratulation Letter
 - Dental Advisory Committee Meeting Minutes
 - Staff Turnover Stats
- XI. **OTHER BUSINESS**
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**